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CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, December 7, 2010 5:00 p.m.

Doubletree Hotel San Francisco Airport Sonoma Mendocino Room 835 Airport Blvd., Burlingame, CA 94010 Phone (650) 344 - 5500

PROPOSED AGENDA

James L. Davis, Chair

Committee Members Karen Josephson, Hank Lacayo, Sharon Monck, Tom Rowe, Hav Staggs, Donna Ueland

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes November 5, 2010
 [Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Davis)
- VI. Unfinished Business
 - A. 2011 Meeting Schedule

- 1. New date/location for the June and/or September 2011 meetings Recommended Action: Approve new dates/locations
- 2. Public Hearing Suggestions for 2011-12 Recommended Action: Direct staff to pursue
- B. "Age Watch" Feedback

 Recommended Action: Information

VII. New Business

- A. Financial Report
- B. Senior Center Forum 2011 Consultant (handout)
 Recommended Action: If funding is identified, direct staff to
 work with consultant to develop the Forum deliverable
- C. Request from Rick Dahlgren, Chair, Joint Rules Committee, California Senior Legislature (CSL) for CCoA to co-sponsor a legislative resolution declaring November as Senior Center Month in California Recommended Action: Authority to co-sponsor

VIII. Director's Report (Fitzpatrick)

- A. State Alzheimer's Committee
- B. Meeting Attendance
- C. Administration Transition and impact on CCoA
- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.